



**Corporation of the  
Township of Manitouwadge**

**SPECIAL COUNCIL MEETING MINUTES**

**Wednesday, June 30, 2021**

10:00 AM in the Council Chambers

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**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE  
CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

**PRESENT:** Mayor John MacEachern  
Councillor Dave Arola  
Councillor Kathy Hudson  
Councillor Jim Moffat  
Councillor Mike Scapinello

**ABSENT:** 0

**STAFF:** Florence MacLean, CAO  
Joleen Keough, Clerk  
Darren MacKenzie, Public Works Superintendent  
Owen Cranney, Fire Chief/CBCO  
Chris Townes, Treasurer

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-193**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting commence at the hour of 9:00 a.m.

**AND BE IT FURTHER RESOLVED THAT:** Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Métis peoples in our region, specifically, and show respect to them today.

**CARRIED**

**02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

**03 APPROVAL OF AGENDA**

**RESOLUTION NO. 2021-194**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the agenda be approved as circulated.

**CARRIED**

**04 DELEGATIONS AND PRESENTATIONS**

**05 BUSINESS**

**01** "Draft" 2021 Budget Deliberation.

**RESOLUTION NO. 2021-195**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** Council is in receipt of the first draft of the 2021 Municipal Operating Budget; and further,

**THAT** Council directs staff to seek public input on the proposed 2021 Municipal Operating Budget; and further,

**THAT** Council requests staff to post notice of a Special Meeting of Council between 6:00 p.m. and 7:00 p.m. on Wednesday, July 14, 2021 to answer any questions raised by the public during the two week consultation period; and further,

**THAT** it is Council's intent to pass the 2021 Municipal Operating Budget on Wednesday, July 14, 2021 at the regularly scheduled meeting of Council.

**CARRIED**

**06 CLOSED SESSIONS**

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

**RESOLUTION NO. 2021-196**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 9:34 a.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Clerk